

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 111255

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is RTRT, Inc.
- It is incorporated under the laws of Delaware
- The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- The date of its incorporation is July 12, 1997 and the period of its duration is Perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801
- The address of its proposed registered office in Rhode Island is 10 Wehbosset Street  
(Street Address, not P.O. Box)  
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island  
(City/Town) (Zip Code)  
at that address is CT Corporation System  
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
To hold and transfer motor vehicle titles and/or leases as trustee of a trust established and with its Situs in Delaware.

- The names and respective addresses of the directors and officers are:
- |                | <u>Name</u>              | <u>Address</u>                    |
|----------------|--------------------------|-----------------------------------|
| Director       | <u>See attached list</u> | <u>of directors and officers.</u> |
| Director       | _____                    | _____                             |
| President      | _____                    | _____                             |
| Vice President | _____                    | _____                             |
| Treasurer      | _____                    | _____                             |
| Secretary      | _____                    | _____                             |

**FILED**

MAR 03 2000

EX-244010

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
MAR 3 2 35 PM '00



**ATTACHMENT  
RTRT, INC.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mark D. Hartzell	Director	U.S. Bank National Association 180 East 5 <sup>th</sup> Street St. Paul, MN 55101
Nancie J. Arvin	Director, Vice President and Assistant Secretary	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
James A. Ehrenberg	Director, Vice President and Assistant Secretary	U.S. Bank National Association 180 East 5 <sup>th</sup> Street St. Paul, MN 55101
Patricia M. Child	President	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
Sheryl Christopherson	Vice President and Chief Financial Officer	U.S. Bank National Association 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
Barbara J. Quall	Vice President and Assistant Secretary	U.S. Bank National Association 180 East 5 <sup>th</sup> Street St. Paul, MN 55101
James R. Egan	Assistant Secretary	U.S. Bank National Association 601 Second Avenue South Minneapolis, MN 55402

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "RTRT, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 1997, AT 10 O'CLOCK A.M.



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001078016

Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

0267011

AUTHENTICATION:

02-18-00

DATE: